## City of Alamo Heights ARCHITECTURAL REVIEW BOARD MINUTES September 15, 2009

The Architectural Review Board held its regularly scheduled meeting in the City Council Chambers at 6120 Broadway on Tuesday, September 15, 2009 at 5:30 p.m.

Members present and composing a quorum of the Board:

Charles John, Acting Chairman

Suzanne Bettac

David Monnich

Phil Solomon

Members absent:

Mike McGlone, Chairman

Kathy O'Brien

Paul Fagan

Staff Members Present:

Gracie Flores, Community Development Representative Kathy Rodriguez, Community Development Coordinator Brian Chandler, Community Development Director

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The meeting was called to order by Mr. John at 5:35 p.m.

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A motion was made by Mr. Monnich to approve the minutes from August 18, 2009. It was seconded by Ms. Bettac.

The motion was approved with the following vote:

FOR:

John, Bettac, Monnich, Solomon

AGAINST: None

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## CASE NO. 319 S, Permanent signage for St. Peter Prince of the Apostles School 103 Marcia Pl.

Priscilla Gonzaba, PTO President, explained that the proposed signage would replace a sign that was located on wood frame fencing that had deteriorated. Ms. Gonzaba stated that the proposed signage would not be illuminated. Mr. Solomon asked if the signage would be double sided. Ms. Gonzaba stated that it would be. Mr. T.J. Downs, Gage Sign Group, explained the materials used and the construction of the proposed signage. Ms. Bettac asked for a master signage plan. Mr. Monnich explained that having a master signage plan would help the Board distinguish the amount of signage that is existing and better determine if another sign is allowed.

Mr. Monnich made a motion to continue Case 319 S to the October 20, 2009. It was seconded by Ms. Bettac.

The motion was approved with the following vote:

FOR:

John, Bettac, Monnich, Solomon

AGAINST:

None

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There being no further business, the meeting was adjourned at 6:05 p.m.

THE PROCEEDINGS OF THE MEETING ARE RECORDED ON COMPACT DISC AND THESE MINUTES ARE ONLY A SUMMARY OF THE MEETING. THESE MINUTES ARE NOT A VERBATIM TRANSCRIPT OF THE PROCEEDINGS AND DO NOT PURPORT TO INCLUDE ALL IMPORTANT EVIDENCE PRESENTED OR STATEMENTS MADE.

Recording Secretar